

Waterford Unified School District

MINUTES

REGULAR BOARD MEETING

Thursday
6:00 p.m.--Executive Session
7:00 p.m. – Regular Meeting
November 8, 2007

Moon School
4th-5th Grade Wing
Room 49

CALL TO ORDER

APPROVAL OF AGENDA

ROLL CALL

President, Sheila Collins, Trustee Vicky Johnson, Trustee Barbara Little, Trustee Matt Erickson, Trustee Tim Bomgardner, Superintendent Howard Cohen and Recording Secretary Barbara Prager.

EXECUTIVE SESSION *The Board of Trustees will meet in closed session to consider matters appropriate for closed session, in accordance with Government Code Numbers 54957.6, and Education Code 35146, and as otherwise provided by law. Any required action on these matters are to be taken when the Board reconvenes in open session. Items to be discussed:*

- A. Personnel
- B. Negotiations:

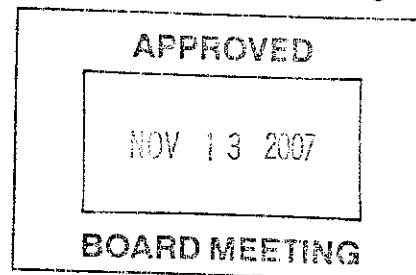
Meeting called to order at 6:05 p.m. and adjourned to Executive Session at 6:07. Meeting returned to open session at 7:15 p.m.

CONSENT CALENDAR

- A. Approval of Minutes-
 - 1. October 11, 2007 Board Meeting
- B. Warrants
- C. Attendance
- D. Interdistrict Agreements

Interdistrict Agreements are approved based on one of the eleven criteria stated in Board Policy 5117.1(a).

- 1. Anthony Gregg (12) Ceres to Waterford Pg. 54
 - 2. Gerardo Diaz (1) Waterford to Roberts Ferry Pg. 55
 - 3. Tyler Halderman (12) Waterford to Modesto Ctij Pg. 56
 - 4. Dray Beltran (1) Waterford to Hughson Pg. 57
- E. Stipulated Expulsion – 071108-001
071108-002
071108-003
071108-004
- F. Correspondence – N/A
- G. Approval of New Staff – Approval of the following New Staff: Tracy Kay, Secretary/Registrar @ WHS; Barbara Prager, Administrative Assistant.
- H. Approval of School Site Council-approved spending plans (as submitted by each school). Pg. 59
- I. Approval of Out of State Conference & Within State for Jose Aldalco - National Writing Project English. Pg. 66
- J. Approval of Scholarship Donation process Pg. 72



- K. Approval of \$50,000 Donation to WHS Athletics Pg. 73
- L. New Non-sufficient funds "bounced check" fee of \$25.00 Pg. 75
- M. Extension of A-Z Bus Sales, Inc. original contract from Dec. 31, 2007 to December 31, 2008 with changes as noted. Pg. 76
- N. Collective Bargaining Disclosure Form – ('06-07 Negotiations) Pg. 84

Motion made by Tim Bomgardner to pull items G and K.

Barbara Little Second the motion. Motion approved.

Motion to approve Consent Calendar was made by Matt Erickson.

Vicky Johnson second the motion. Motion Approved.

G. Motion to approve New Staff was made by Tim Bomgardner. Second by Barbara Little. Motion Approved.

K. Donation in the amount of \$50,000 was presented to Don Davis, Principal of WHS by Linda Ambian and Penny Kelly on behalf of their aunt Florence Couch. Motion to accept donation was made by Tom Bomgardner. Second by Matt Erickson. Motion approved.

7. HEARING OF THE PUBLIC

President Sheila Collins announced there would be a sign-in sheet for speakers to complete at the beginning of each month's meeting. This process would insure that the correct name and item heard was properly recorded.

8. HIGHLIGHTS OF WATERFORD SCHOOLS/SUPERINTENDENT'S REPORT

- A. Waterford High School Soccer Team
The team was recognized for their undefeated season and will be invited to the December Board meeting.
- B. Superintendent's Report

9. BOARD INFORMATION ITEMS

- A. Special Education – Lynn McPeak
- B. Teaching and Learning Update - Lynn McPeak
- C. Recognition of Perfect Attendance Record
**Lynn McPeak gave an indepth presentation on Special Education.
Dawn Reece was recognized for her perfect attendance record.**

10. BOARD DISCUSSION ITEMS

- A. Superintendent's Report
**Charter School – Erik Lee to have details for December Board Meeting for approval.
Soccer Team moving to Division 6 Championship
Taylor Teeter Architects selected by Board Members. Jamie Hickman, represented Taylor Teeter, Inc. and will return in December for formal approval.
Continuing H.S.
Equipment – Dr. Cohen to provide Board with options for approval.**
- B. Business Manager's Salary
- C. Director of Personnel's Salary
- D. High School Principal's Salary
A Board committee will address items A through D. Board Representatives will be Sheila Collins and Vicky Johnson.

11. BOARD ACTION ITEMS – N/A

12. **BOARD COMMENTS**

Tim Bomgardner thanked all the school sites for their efforts in keeping the students interested in attending school by all their programs.

He would also like to place on the next agenda for approval, a media person and will require information on how individual will be paid.

Vicky Johnson would like to discuss communication between board members and administration at December board meeting. She also commented on the success of the Soccer Team and the High School play.

Matt Erickson commented that this was the first time he ever had a board meeting without action items.

Sheila Collins commented that the High School play was terrific.

Howard Cohen voiced his appreciation for past work on the Board by Matt Erickson.

13. **EXECUTIVE SESSION** *The Board of Trustees will meet in closed session to consider matters appropriate for closed session, in accordance with Government Code Numbers 54957.6, and Education Code 35146, and as otherwise provided by law. Any required action on these matters are to be taken when the Board reconvenes in open session. Items to be discussed:*

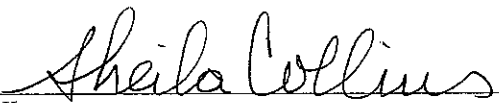
(Continuation of first executive session – if needed)


14. **ADJOURN**

As we strive to achieve our mission, we will operate within the following guidelines

- ❖ *New programs will be supported by staff development to ensure implementation at all levels.*
- ❖ *The educational program will always take precedence over other programs and services.*
- ❖ *Strategic Plans will take precedence over existing work plans and our resources will be committed on a priority basis to items identified in the district's strategic plan and the site level plans*
- ❖ *We will always have strong evaluation and accountability of all staff and programs.*
- ❖ *We will always be aware of and responsive to the changing needs of the community we serve*
- ❖ *We will always be responsive to the diversity of our staff, students, and parents*
- ❖ *We will continue to practice open communication among the Board, staff, students, parents, administration, and the community*
- ❖ *We will continue to recruit the highest quality staff to meet the needs of the students*

MEETING WAS ADJOURNED AT 8:58 P.M.


CLERK


DATE